

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2009 — Agenda Item VII

Resolution No. 09-127

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING CO-APPLICATION TO THE
CALIFORNIA COASTAL COMMISSION (APPLICATION NUMBER 4-08-905)
FOR A COASTAL DEVELOPMENT PERMIT FOR REDIVISION OF THREE
PARCELS PURSUANT TO EARLY DONATION OF APN 4438-034-905
AS AN APPROXIMATELY 10-ACRE FEE-SIMPLE MITIGATION
PARCEL, AND ACCEPTANCE OF PROCESSING FEE,
LAS FLORES CANYON AND
TOPANGA CANYON
WATERSHEDS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that APN 4438-034-905 was donated to the MRCA ahead of an application for Coastal Development Permit No. 4-08-075; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 4, 2009; and
4. AUTHORIZES co-application for Coastal Development Permit No. 4-08-075; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item VII
November 4, 2009
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of November, 2009.

Date:

Executive Officer